

Meeting Agenda

Meeting Purpose:

Scheduled Date: 04/30/08

Mayor's Impact Fee Policy Advisory Committee/Task Force – Mayor's Conference Room
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		Start Time: 3 PM	End Time: 5 PM
Agenda Item Description:	Time Allotted	Discussion Leader	Objective
1. Call to order.	1	Nick Cusick	
2. Reminder for all attendees to sign in on Meeting Log.	1	Nick Cusick	Accurate Attendance Record.
3. Approval 4/16/08 Meeting Minutes	2	Committee	
4. Discussion of May 2003 recommendations: Implemented/Not implemented	30	Committee	Discussion
5. Additional Q&A and Consensus Item Discussion	30	Committee	Discussion
6. Discussion of the Mayor's Infrastructure Finance Committee Summary Report	30	Brad Korell & Dan Marvin	Presentation and discussion
7. Where do we go from here?	15	Committee	Discussion
8. Public Input	10	Public Attendees	
9. Confirm next meeting/Adjourn	1	Nick Cusick	May 13, 2008 3 PM in Mayor's Conference Room
Total Minutes:	120		

Consensus Issues

Updated 4/7/08

In an effort to create a background of consensus to build upon, I would like the Committee to discuss and affirm some basic principles. Here are a few possibilities.

1. The Committee and all represented business organizations acknowledge that funding for infrastructure is a major issue for the city of Lincoln, not only today but into the foreseeable future.
2. In the context of current city budget constraints, it is unlikely that significant funds can be shifted from the General Fund or other sources to adequately support infrastructure needs without significant levy increases or staff and service reductions.
3. The city has the legal ability to assess what has determined by the court system to be a special "tax".
4. The Committee intends to balance residential and commercial interest in making its final recommendations.
5. The Committee supports the concept of a low or moderate income exemption plan so long as it is supported by the General Fund.
6. The Committee will not pursue the reduction of Impact Fee funding for parks and trails as a part of our final recommendations.
7. Generally, the systematic current approach used to apply impact fees in Lincoln using pre-determined formulas provides for improved equity over the prior method of individually negotiated funding agreements between developers and the city.

While we may or may not be able to agree early on these or other principles, I believe we will get to the "finish line" more efficiently if we confirm some early parts of agreement.

We will discuss this list at an upcoming meeting. Please do not hesitate to comment or add to the list prior to the next meeting.

See you April 16.